

## Message Text

CONFIDENTIAL

PAGE 01 STATE 094956  
ORIGIN EA-09

INFO OCT-01 ISO-00 SS-15 /025 R

DRAFTED BY EA/PHL:DPSULLIVAN:PAW  
APPROVED BY EA/PHL:BAFLECK  
-----280418Z 022443 /21  
R 272115Z APR 77  
FM SECSTATE WASHDC  
TO AMEMBASSY MANILA

C O N F I D E N T I A L STATE 094956

FOR EA ONLY, FOR CHARGE FROM FLECK

E.O. 11652:GDS

TAGS: PDIP, RP (ROMUALDEZ, BENJAMIN)

SUBJECT: KOKOY ROMUALDEZ CASE

REF: STATE 74694

1. EA/PHL HAS LEARNED THAT U.S. SECRET SERVICE INTENDS TO SEND SPECIAL AGENT FRANK RENZI FROM HONOLULU OFFICE TO INVESTIGATE FURTHER INTO ENTRY OF COUNTERFEIT U.S. CURRENCY INTO U.S. FROM PHILIPPINES, FOLLOWING UP INCIDENT INVOLVING KOKOY ROMUALDEZ.

2. U.S. SECRET SERVICE WASHINGTON ADVISES THAT AGENT WILL BE GUIDED BY EMBASSY IN ANY CONTACTS WITH GOP OFFICIALS, BUT YOU MAY WISH TO ASSURE YOURSELF AS TO IDENTITY OF OFFICIALS AND SUBSTANCE OF ANY SUCH PROPOSED CONTACTS. UNDERSTAND RENZI PLANS TO UTILIZE RSO AS PRINCIPAL EMBASSY CONTACT. MESSAGE OUTLINING TRAVEL ARRANGEMENTS EXPECTED TO FOLLOW.

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3. PLEASE NOTE FOR EA ONLY CAPTION.

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DETENTION, DIPLOMATIC PERSONNEL, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 27-Apr-1977 12:00:00 am  
**Decaption Date:** 22 May 2009  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE094956  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** DPSULLIVAN:PAW  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770148-0220  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:**  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770413/aaaaakma.tel  
**Line Count:** 59  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** b3403e9c-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN EA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** ONLY  
**Reference:** 77 STATE 74694  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 16-Mar-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2675579  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** KOKOY ROMUALDEZ CASE  
**TAGS:** PDIP, PINS, RP, (ROMUALDEZ, BENJAMIN)  
**To:** MANILA  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/b3403e9c-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009